

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MIKE CIVIL

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/16/2005, AGAINST MOS CIVIL: ALLEGATION(S):

DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES/ PROCEDURES

CASE STATUS: CLOSED ON 10/10/2006

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

#### Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR THE FOLLOWING ALLEGATION(S), DATED 05/16/2006, AGAINST MOS CIVIL:

ALLEGATION(S):

MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 10/09/2007

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

# Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/02/2006, AGAINST MOS CIVIL: ALLEGATION(S):

1. DEPARTMENT RULES AND VIOLATIONS - FAIL TO MAKE/ TAKE REPORT

CASE STATUS: CLOSED ON 08/29/2007

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

# Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 11/01/2010, AGAINST MOS CIVIL. CASE STATUS: CLOSED ON 08/27/2011

#### Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/16/2011, AGAINST MOS CIVIL: ALLEGATION(S):

 MOS CIVIL, ASSIGNED TO NBBS, ON 09/16/2011, SPOKE OBSCENELY AND/OR RUDELY TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT. CASE STATUS: CLOSED ON 02/27/2013

ACTION TAKEN: FORFEITURE OF TWO (2) VACATION DAYS, SCHEDULE B COMMAND DISCIPLINE

# Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/20/2011, AGAINST MOS CIVIL: ALLEGATION(S):

1. DEPARTMENT RULES AND VIOLATIONS – OTHER/ MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 04/30/3012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. RAHEEM GREAVES V. CITY OF NEW YORK, ET AL 12-CV-4867 FILED IN THE EASTERN DISTRICT OF NEW YORK
- 2. STANISLAV LUBOVNY AND MAYA LUBOVNY V. CITY OF NEW YORK, ET AL, 501226/2014, FILED IN KINGS COUNTY SUPREME COURT

# Disclosure #8:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/14/2013, AGAINST MOS CIVIL:

ALLEGATION(S):

1. DISPUTE OFF DUTY (NOT DOMESTIC) CASE STATUS: CLOSED ON 02/13/2014

### Disclosure # 9: (PENDING)

THE FOLLOWING ALLEGATIONS, DATED 08/26/2020, ARE PENDING AGAINST MOS CIVIL: ALLEGATIONS:



BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

#### Disclosure # 10:

CCRB CASE: 200609036 REPORT DATE: 07/10/2006 INCIDENT DATE: 07/08/2006

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE - PHYSICAL FORCE

NYPD DISPOSITION: NOT GUILTY - DCT

#### Disclosure # 11:

CCRB CASE: 200715114 REPORT DATE: 10/16/2007 INCIDENT DATE: 10/11/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION - DUP

OTHER MISCONDUCT NOTED:

# 1. OTHER MISCONDUCT NOTED - OTHER MISCONDUCT

Disclosure # 12:

CCRB CASE: 201113437 REPORT DATE: 10/14/2011 INCIDENT DATE: 09/16/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD

NYPD DISPOSITION: COMMAND DISCIPLINE - B, PENALTY OF COMMAND DISCIPLINE - B

**Disclosure # 13: (PENDING)** 

CCRB CASE: 202002375 REPORT DATE: 03/27/2020



Disclosure # 14: (PENDING)

CCRB CASE: 202003978 REPORT DATE: 06/06/2020

> Eric Gonzalez District Attorney Kings County